

City of Harrington
AMENDED AGENDA
Amended to add Selection of Code Enforcement Officer
Amended to add Resolutions 16-R-17 and 16-R-18 and Executive Session
City Council Meeting
City Hall, 106 Dorman Street
August 15, 2016
7:00 p.m.

Open Forum – 15 minutes prior to official meeting (6:45 p.m.) *(2 minute limit)*

The open forum is the time that the City extends the opportunity to the general public to share with us your questions, thoughts, comments, concerns, and complaints. Those wishing to step forward to take advantage of the open forum will be provided two (2) minutes. While City government is interested in taking appropriate action, no action can be taken while the City Council is not in session, and current law prohibits City Council from engaging in discussion of any comments made. Discussion of any item appearing on the agenda as a public hearing is prohibited during the open forum as an opportunity will be provided during consideration of that item.

Call to Order

Invocation

Pledge of Allegiance

Roll Call

- 1. Police award**
- 2. Overview of capital projects funding**
- 3. Harrington Fire Company**
- 4. Minutes**
 - a. May 16, 2016 City Council Meeting**
 - b. May 18, 2016 City Council Special Meeting**
 - c. June 6, 2016 Swearing In Ceremony and City Council Organizational Meeting**
 - d. June 27, 2016 City Council Meeting**
- 5. Financial Report** *(Council Review of Monthly Payables)*
- 6. Old Business**
 - a. Fire Department contract** *(tabled until reviewed by Fire Department)*

7. New Business

- a. **Wastewater & Drinking Water Asset Management Incentive Program**
- b. **Change date of September meeting from September 19 to September 20, 2016**
- c. **Council Member pay**
- d. **New police officer hire**
- e. **Resolution 16-R-16 – A Resolution Outlining Proposed Funding of Up to \$2,115,000 of a General Obligation Bond to Finance the Cost of Water System Improvements and Establishing the Time and Place for a Public Hearing Thereon (USDA)**
- f. **Resolution 16-R-17 – A Resolution Outlining Proposed Funding of Up to \$1,866,100 of a General Obligation Bond to Finance the Cost of Water System Improvements and Establishing the Time and Place for a Public Hearing Thereon (DNREC)** *(added for time sensitivity)*
- g. **Selection of Code Enforcement Officer** *(added for time sensitivity)*
- h. **Resolution 16-R-18 – A Resolution Approving the Application for Not Match Grant Funding from the DNREC/DHSS Wastewater and Drinking Water Asset Management Incentive Program** *(added for time sensitivity)*

8. Public Comments *(2 minute limit)*

The public comment segment of the Council Meeting is the time that the City extends the opportunity to the general public to share with us your questions, thoughts, comments, concerns, and complaints. Those wishing to step forward to take advantage of the public comment segment will be provided two (2) minutes. While City government is interested in taking appropriate action, current law prohibits City Council from engaging in discussion of any comments made or taking any action.

9. City Council Comments

10. Executive Session *(For preliminary discussion on site acquisition for a publicly funded capital improvement; legal strategy session regarding collective bargaining or pending or potential litigation; and personnel matters. Pursuant to 29 Del.C. 10004(b)(2), (4), & (9))*

- a. **Personnel matter – Selection of Code Enforcement Officer** *(added for time sensitivity)*

Adjourn

Posted 08/08/2016
Amended 08/11/2016
Amended 08/12/2016
Kelly Blanchies
Clerk of Council

Note: 29 Del.C. §10004(e)(2). Agenda items as listed may not be considered in sequence. This agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the meeting. If there are questions or special accommodations are needed, please contact Kelly Blanchies at City Hall, 398-4476 (at least 72-hours in advance of the meeting for special accommodations).